

**MINUTES OF THE  
FINANCE & INSURANCE COMMITTEE MEETING  
October 21, 2008**

**Members Present:** Chairman, Ted Cushing, Supervisors Franklin Greb, John R Young, John Hoffman and Andrew Smith.

**Others Present:**

Robert Brusco, County Clerk  
Marge Sorenson, Finance Director  
John Potters, County Coordinator  
James Winkler, UW Extension

Wilbur Petroskey, County Board Supervisor  
Peter Wolk, County Board Supervisor  
Romelle Vandervest, County Board Supervisor

**1. Call to Order**

Chairman Cushing called the meeting to order at 9:00 a.m. in Committee Room #1 of the Oneida County Courthouse. He noted that the meeting notice had been properly posted and mailed in accordance with the Wisconsin Open Meeting Law.

**2. Approve Agenda**

**MOTION: (John Hoffman/John Young) to approve the October 21, 2008 agenda. All “aye” on voice vote, motion carries.**

**3. T.A.G Members**

Jim Winkler introduced the T.A.G. members, Jessie Starke, Ben Brusco, and Kelsey Hargraves to the committee members.

Andy Smith explained the County Board procedures to the students. He encouraged them to participate in both committee and board meetings.

**4. Review Resolutions to Come Before the Oneida County Board of Supervisors at Their October 21, 2008 Meeting**

**RESOLUTIONS**

**Resolution #77-2008/General Code/OA – offered by Supervisors of the Land & Water Conservation Committee regarding Section 10.055 – Regulation of Dry Hydrants. *No fiscal Impact***

**Resolution #82-2008 – offered by Supervisors Matteson, Greb, Martinson, Thompson and Wickman opposing the revocation of the 2009 Waste Reduction and REI (Recycling Efficiency Incentive) grants to local municipalities. *No fiscal Impact***

**Resolution #83-2008 – offered by Supervisors of the Resolutions & Ordinances/Legislative Committee regarding the United States Forest Service provide a Travel Management Project Environmental Assessment to Oneida County. *No fiscal Impact***

**Resolution #84-2008/General Code/OA – offered by Supervisors of the Board of Health Committee regarding Section 11.18 – Outdoor Wood Burning Units/Outdoor Furnace. *No fiscal Impact***

**Resolution #85-2008/Rezone Petition #10-2008** – offered by Supervisors of the Planning and Zoning Committee regarding amending the Master Zoning District Document and the Oneida County Official Zoning District Boundary Map – Town of Minocqua. *No fiscal Impact*

**Resolution #86-2008/Rezone Petition #12-2008** – offered by Supervisors of the Planning and Zoning Committee regarding amending the Master Zoning District Document and the Oneida County Official Zoning District Boundary Map – Town of Minocqua. *No fiscal Impact*

**Resolution #87-2008/Rezone Petition #16-2008**– offered by Supervisors of the Planning and Zoning Committee regarding amending the Master Zoning District Document and the Oneida County Official Zoning District Boundary Map – Town of Stella. *No fiscal Impact*

**Resolution #88-2008/Ordinance Amendment #1-2008** – offered by Supervisors of the Planning and Zoning Committee regarding Chapter 17, Board of Adjustment. *No fiscal Impact*

**Resolution #89-2008** – offered by Supervisors of the Land Records Committee regarding a quit claim deed for Parcel Identification Numbers: PIN RH1764 & RH 1765, TL 1479 and LR 1215. *Fiscal Impact*

**Resolution #90-2008** – offered by Supervisors of the Labor Relations and Employee Services Committee regarding reclassification of the Account Clerk I position – Treasurer’s Department. *Fiscal Impact*

**Resolution #91-2008** – offered by Supervisors of the Labor Relations and Employee Services Committee regarding reclassification of the Computer/Web Technician position – ITS Department. *Fiscal Impact*

**Resolution #92-2008** – offered by Supervisors of the Labor Relations and Employee Services Committee regarding reclassification of the Auditor/Finance Director – Finance Department. *Fiscal Impact*

**Resolution #93-2008** – offered by Supervisors of the Labor Relations and Employee Services Committee regarding reclassification of the Employee Services Manager position – LRES Department. *Fiscal Impact*

**Resolution #94-2008** – offered by Supervisors of the Labor Relations and Employee Services Committee regarding the continuation of the part-time Land Use Specialist position in the Planning and Zoning Department. *Fiscal Impact*

**Resolution #95-2008** – offered by Supervisors of the Labor Relations and Employee Services Committee regarding the part-time (80%) Tobacco Control Coordinator position be increased to 100%. *Fiscal Impact*

**Resolution #96-2008** – offered by Supervisors of the Labor Relations and Employee Services Committee regarding the position of part-time (45%) Breastfeeding Peer Counselor be created in the Public Health Department.  
*Fiscal Impact*

**Resolution #97-2008** – offered by Supervisors of the Labor Relations and Employee Services and Law Enforcement and Judiciary Committees regarding the renewal of the Community Policing Deputy Sheriff position for fiscal 2009. *Fiscal Impact*

**Resolution #98-2008** – offered by Supervisors of the Labor Relations and Employee Services and Law Enforcement and Judiciary Committees regarding the Detective Sergeant Position shall be funded by tax levy dollars effective January 1, 2009. *Fiscal Impact*

**Resolution #99-2008** – offered by Supervisors of the Labor Relations and Employee Services and Law Enforcement and Judiciary Committees regarding the reclassification of one Lead Correction Officer Position.  
*Fiscal Impact*

**Resolution #100-2008** – offered by Supervisors of the Labor Relations and Employee Services Committee regarding the reclassification of the Land Information Director. *Fiscal Impact*

**Resolution #101-2008** – offered by Supervisors of the Highway Committee regarding appointing Nick Scholtes to fill the vacancy of County Highway Safety Coordinator. *No fiscal Impact*

**Resolution #102-2008** – offered by Supervisors of the Highway Committee regarding amending the budget for fiscal year 2008. *Fiscal Impact*

**Resolution #103-2008/General Code/OA** – offered by Supervisors of the Land & Water Conservation Committee regarding Section 10.055 – Regulation of Dry Hydrants. *No fiscal Impact*

**Resolution #104-2008** – offered by Supervisors of the Solid Waste and Finance and Insurance Committees regarding the approval of a County General fund loan associated with Demolition Site III. *Fiscal Impact*

**MOTION:** (John Hoffman/Frank Greb) to forward Resolutions to the County Board for consideration. All “aye” on voice vote, motion carries.

5. **PUBLIC COMMENT**
6. **ITEMS FOR NEXT AGENDA**
7. **ADJOURNMENT**

**MOTION:** (Ted Cushing/Andy Smith) to adjourn the meeting at 9:20 a.m. All “aye” on voice vote, motion carries.

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Ted Cushing, Chairman

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Robert Bruso, County Clerk